

The City of Mattoon, Illinois held a public hearing in the City Hall Caucus Room regarding the close-out on the Justrite CDAP Grant. Mayor David Cline opened the hearing at 6:15 p.m., January 15, 2008 which was attended in person by Commissioner Rick Hall, Commissioner Joe McKenzie, and City staff: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Police Chief David Griffith, and City Clerk Susan J. O'Brien. Mr. Doug McDermund, Executive Director of Coles County Regional Planning & Development Commission, conducted the hearing by briefly reviewing the 2005 CDAP Justrite Grant, improvements, internal and external funding, employment of low-to-moderate income personnel, and took questions from the floor. Administrator Gilmore inquired as to DCEO monitoring with Mr. McDermund answering affirmatively. With no other questions from the floor, Mayor Cline closed the public hearing at 6:20 p.m.

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall at 7:00 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call in person: Absent Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Mike Chism, Police Chief David Griffith, Deputy Police Chief Jeff Branson, Telecommunicator Supervisor Erin Spurgeon, Community Development Coordinator Kyle Gill, Intern Courtney Cooper, and City Clerk Susan J. O'Brien.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the regular meeting January 2, 2008; fire and police department reports for the month of December, 2007; fire and police department year end reports and payroll and bills for the first half of January, 2008.

Bills and payroll for the first half of January, 2008

<u>General Fund</u>			
Payroll		\$	272,526.96
Bills		\$	<u>127,719.49</u>
	Total	\$	400,246.45
<u>Hotel Tax Fund</u>			
Payroll		\$	1,570.95
Bills		\$	<u>112.10</u>
	Total	\$	1,683.05
<u>Festival Management</u>			
Bills		\$	<u>1,035.24</u>
	Total	\$	1,035.24
<u>Insurance & Tort Judgment</u>			
Bills		\$	<u>642.50</u>
	Total	\$	642.50
<u>Midtown TIF Fund</u>			
Bills		\$	<u>27.06</u>
	Total	\$	27.06
<u>Capital Project Fund</u>			
Bills		\$	<u>1,402.43</u>
	Total	\$	1,402.43
<u>Water Fund</u>			
Payroll		\$	27,148.17
Bills		\$	<u>48,542.27</u>
	Total	\$	75,690.44

Sewer Fund

Payroll	\$	24,178.54
Bills	\$	<u>409,625.46</u>
	\$	433,804.00
Total		

Cemetery Fund

Payroll	\$	3,167.79
Bills	\$	<u>176.31</u>
	\$	3,344.10
Total		

Health Insurance

Bills	\$	<u>43,341.73</u>
	\$	43,341.73
Total		

Motor Fuel Tax Fund

Bills	\$	<u>69.82</u>
	\$	69.82
Total		

Mayor Cline opened the floor for questions. No questions.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public presentation, petitions and communications.

A public presentation by Mattoon Middle School Reading Group was introduced by Mrs. Dalena Hall, Committee Member, and Mrs. Anita Trame of the Mattoon Middle School. Representatives Miss Mikayla Grant, Miss Alyssa Miller, Mr. James Claxon, and photographer Miss Kortni Sanders of the Student Reading Committee presented their “Ready to Read Across Mattoon” Reading Program and challenged Mattoon to read their selection: Shakespeare’s Secret by Elise Broach.

Clerk O’Brien read the following resolution from the City of Marshall, Illinois:

RESOLUTION NO. 2007-R-11
RESOLUTION CONGRATULATING THE CITY OF MATTOON, ILLINOIS IN
THEIR BEING SELECTED AS THE SITE FOR FUTUREGEN

WHEREAS, the City of Mattoon, Illinois, along with twelve other communities from seven states, submitted a proposal to the U.S. Department of Energy and the FutureGen Alliance, to attract the siting of a first-of-a-kind coal-fired, near zero emission power plant to their community, and

WHEREAS, the City of Mattoon, Illinois, in joint effort with Coles Together, Coles County, Illinois, and the State of Illinois Department of Commerce and Economic Opportunity, successfully submitted a proposal that scored high on the scientific criteria and therefore resulted in the City of Mattoon, Illinois proposal to be named in the final four sites selected, and

WHEREAS, the City of Mattoon, Illinois, and all named and unnamed agencies, organizations, and individuals have proven the value of joint cooperation among diverse interested parties in local economic development efforts, and

WHEREAS, the City of Mattoon, Illinois, and all named and unnamed agencies, organizations, and individuals have shown and proven the value of East Central Illinois to all potential developers seeking a location for a successful and profitable business or industry.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, ILLINOIS:

The City of Mattoon, Illinois, being named as the final site selected for FutureGen, is hereby congratulated in their economic development efforts, and by example of their professionalism, dedication, and plain hard work, their efforts should become a standard all communities might strive to match in the future.

PASSED December 26, 2007

APPROVED:

/s/Kenneth R. Smith
MAYOR

ATTEST:

/s/ RICHARD SMITLEY
CITY CLERK

(SEAL)

There was no other public discussion.

Mayor Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-833, approving the re-appointments of Tom LeVeck, Carl Lebovitz, Tom Hawk, and Robert McClean; and approving the appointments of Justin Grady and Bruce Karmazin to the Arts Council for two-year terms expiring September 30, 2009.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-834, awarding highest bids for three surplus police cars for the total amount of \$853.00 to Brandon Saunders (\$200.00) and to Richard Heuerman (\$127.00 and \$526.00).

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Schilling moved to approve Council Decision Request 2008-835, authorizing the Mayor to sign a repair contract in the amount of \$4,969.00 with Industrial Services to complete repairs by furnishing and installing the after-cooler to the generator at the Water Treatment Plant.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to approve Council Decision Request 2008-836, approving the elimination of the position Director of Telecommunications in the Mattoon Police Department, creating the position of Support Services Coordinator, and appointing employee Erin Spurgeon to said position at her current wage rate effective January 16, 2008.

Mayor Cline opened the floor for questions or comments. Mr. Herb Meeker of the Mattoon Journal Gazette inquired whether the telecommunications would be eliminated from the Mattoon location. Police Chief Griffith responded negatively and added the deputy chiefs would assume the supervisory role.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-837, approving the Mayor's re-appointment of Liana Hite and appointment of Barbra Wylie to the Mattoon Public Library Board with terms expiring June 30, 2010 and June 30, 2008 respectively.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-838, approving \$19,500 in grants by the Tourism Advisory Committee from hotel/motel tax funds to:

\$5,000 grant to Coffrin's ATA Black Belt Academy for the hosting of the ATA Regional Tournament April 26, 2008.

\$1,500 grant to Eastern Illinois Track and Field Program for the hosting of the NJCAA Indoor Track and Field Championships March 6-8, 2008.

\$13,000 grant to Mattoon Beach Multi-Sports Triathlons for the hosting of the following events:

05/10/08 Mayhem Sprint Duathlon and Triathlon

07/05/08 Mattoon Beach 1/8 and 1/4 Iron Distance Triathlon

08/03/08 Mattoon Man Olympic Distance Triathlon & Duathlon

08/16/08 Lytle Park Sprint Triathlon

09/06/08 The Great Illini Half and Full Distance Triathlon

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Special Ordinance 2008-1260, approving the subdivision plat of Lakeland Development, Phase 2, City of Mattoon, Coles County, Illinois. Reggie Phillips – Petitioner

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1260

AN ORDINANCE APPROVING THE SUBDIVISION PLAT OF THE LAKELAND DEVELOPMENT, PHASE 2

WHEREAS, Reginald and Martha Phillips as owners of the following described property:

A tract of land being part of the Southeast 1/4, Sec. 2, T11N, R7E, 3rd P.M., Paradise Township, Coles County, Illinois:

Beginning at the Southwest Corner of Lot 11 of Lakeland Development Phase 1 (recorded in plat book 5 page 165 in the Coles County Recorder's Office), thence South 89 degrees 39 minutes 03 seconds West, 75.00 feet to an iron pin with #3378 cap; thence North 0 degrees 20 minutes 57 seconds West, 249.00 feet; thence North 89 degrees 39 minutes 03 seconds East, 75.00 feet to a point on the extended west line of Lakeland Development Phase 1 marked by an iron pin with #3378 cap; thence South 0 degrees 20 minutes 57 seconds East along the said west line, 249.00 feet to the point of beginning, containing .0429 acres, more or less, all situated in Paradise Township, Coles County, Illinois

has caused said premises to be surveyed and subdivided into a lot and a street as shown on the plat submitted to the City Council for approval in accordance with the Statute of the State of Illinois in such made and provided; and

WHEREAS, said plat of the subdivision to be known as Lakeland Development Phase 2, City of Mattoon, Coles County, Illinois has been submitted to the City Council of the City of Mattoon for approval in the manner as by law required, which plat is attached hereto as Exhibit "A" and made a part hereof by reference thereto; and

WHEREAS, it appears from an examination of said plat that the same is in due form as required by law and complies with all rules, regulations, and requirements relative to subdivisions in the City of Mattoon, Illinois, and that by said plat should be approved; and

WHEREAS, the Planning Commission of the City of Mattoon, Coles County, Illinois, has recommended that said plat be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES

COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority, that the plat, of **Lakeland Development Phase 2**, to the City of Mattoon, Coles County, Illinois, be hereby approved and that a certificate of such approval be endorsed upon said plat signed by the Mayor and the City Clerk in the manner as provided by law.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 15th day of January, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner McKenzie,
 Commissioner Schilling, Mayor Cline

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 15th day of January, 2008.

/s/ David W. Cline

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on January 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to adopt Special Ordinance 2008-1261, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Robert Walker dba D & R Walker Brothers, L.L.C. reimbursing up to \$8,000 annually from Mid-town TIF Revenues over a ten-year period for facade restoration and structural repairs to the building located at 1522-1524 Broadway Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1261

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND ROBERT WALKER IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, ROBERT WALKER (the "**Grantee**"), has submitted a proposal to the City of Mattoon, Illinois (the "**Municipality**") for redevelopment of a part of the Municipality's Mattoon Mid-town Redevelopment Project Area (the "**Redevelopment Project Area**"); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the "**Grant Agreement**") concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT "A".

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Cline, seconded by Commissioner Hall, adopted this 15th day of January, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner McKenzie,
Commissioner Schilling, Mayor Cline

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 15th day of January, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on January 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Resolution 2008-2729, authorizing the Mayor to approve lump sum payments to Coles Together for a special research and development project.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2008-2729

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE LUMP SUM PAYMENTS TO COLES TOGETHER FOR A SPECIAL RESEARCH AND DEVELOPMENT PROJECT CONDUCTED BY COLES TOGETHER

WHEREAS, the City of Mattoon, Illinois is committed to expanding its retail business sector, and

WHEREAS, the City of Mattoon is a long standing member of Coles Together, an organization formed to create a county wide economic development entity for Coles County and its member communities, and

WHEREAS, Coles Together is willing to complete the research and development studies pertinent to expanding the City of Mattoon's retail sector, and

WHEREAS, the cost of this research and studies will be Forty-Two Thousand Five Hundred and no/100 Dollars (\$42,500.00); and

WHEREAS, the economic development activities of Coles Together are supported in part by contributions from its member communities, and

WHEREAS, the City of Mattoon has budgeted the amounts necessary to pay for this project in this fiscal year.

NOW THEREFORE BE IS RESOLVED, that the Mayor of the City of Mattoon or his designee will disperse payments to Coles Together upon the receipt from Coles Together of an invoice showing the work it has completed or it has caused to be completed by third parties.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of January 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner McKenzie,
Commissioner Schilling, Mayor Cline
NAYS (Names): None
ABSENT (Names): Commissioner Ervin

Approved this 15th day of January, 2008.

/s/ David W. Cline

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on January 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-839, approving the job description of City Planner, and authorizing the advertisement of the position.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2008-5248, adopting the definition of a meeting and adopting procedures for electronic attendance at meetings.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2008-5248

AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETINGS

WHEREAS, on January 1, 2007, Public Act 94-1058, amending the Open Meetings Act, takes effect and amends the definition of a "meeting" to mean "Any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business," and it permits attendance of members of the public body at public meetings by a means other than physical presence;

WHEREAS, to permit attendance by a means other than physical presence, the City of Mattoon must adopt rules that conform to the requirements and restrictions of the Open Meetings Act, 5 ILCS 120/7;

WHEREAS, the corporate authorities of the City of Mattoon desire to permit attendance of members of the public body by means other than physical presence in compliance with the Open Meetings Act;

WHEREAS, the corporate authorities of the City of Mattoon find that it is necessary that any existing ordinances, resolutions or policies be amended to conform with the term “meeting” to include electronic gatherings as defined in Section 120/1.02 of the Open Meetings Act.

NOW, THEREFORE, BE IT ORDAINED by the City of Mattoon, Illinois as follows:

Section 1. Recitals. The preliminary paragraphs set forth above are incorporated herein as part of this Ordinance.

Section 2. Electronic Attendance at Meetings Rules. The City of Mattoon hereby adopts the Electronic Attendance at Meetings Rules, attached hereto, that permits a member of the public body to attend any meeting of a public body as defined in the Open Meetings Act via electronic means.

Section 3. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication according to law.

Section 4. Severability. In the event that any section, clause, provision, or part of this Ordinance/Resolution shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

Upon motion by Mayor Cline, seconded by Commissioner Hall adopted this 15th day of January, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Hall, Commissioner McKenzie,
 Commissioner Schilling, Mayor Cline

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 15th day of January, 2008

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J.. O’Brien
Susan J. O’Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Mayor Cline opened the floor for questions or comments. Mr. Meeker inquired as to the accessibility of the councilmember to the meeting and public attending the meeting. Mayor Cline responded with the council packet online and the public could address the council member through an intercom system over the telephone.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to recess to closed session at 7:22 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); and discussion of minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)).

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Council reconvened at 8:31p.m.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-840, approving the release of all Executive Session minutes from May 3, 1991 through December 31, 2007, except for May 3, 16, 23, 1991;

May 19, 1992; August 8, 2002; March 21, 2006; April 4, 2006; September 5, 2006; November 7, 2006; December 5, 19, 2006; January 16, 2007; March 20, 2007; May 15, 2007; September 18, 2007; October 2, 2007; and November 6, 2007; and to approve the destruction of Executive Session verbatim records that have been approved for release in written form as follows: March 2, 16, 2004; July 7, 2004; August 3, 17, 2004; September 7, 2004; April 5, 19, 2005; June 7, 2005; August 2, 2005; October 4, 2005; and June 6, 20, 2006.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Mayor Cline moved to adjourned at 8:32 p.m.

Mayor Cline declared the motion carried by the following vote: Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien
City Clerk